MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on March 17, 2011, at the Board's Springfield office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Board Members Ronald Ettinger and Bridget Lamont, staff member Cindy Handy, and observer Lisa Daykin. Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Ellen Strizak, Susan Willenborg and Colleen Harvey, externs Stephanie Kevil and Dan Johnson, and observer Bob Shaevel participated via telephone conference call from the Board's Chicago office.

Chairman Lynne Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the February 15, 2011 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

McLean County Unit District No. 5 (Coffman), Case No. 2011-CA-0007-S Matteson School District No. 162 (Support Personnel-Matteson Education Ass'n, IEA-NEA, Case No. 2010-CA-0098-C McLean Community Unit District 5 (Transportation Meet and Confer Committee) (AFSCME Council 31), Case Nos. 2011-CA-0011-S, 2011-CA-0018-S, 2011-RC-0004-S

The Board voted unanimously to issue its Opinions and Orders in *McLean County Unit District No. 5 (Coffman)*, Case No. 2011-CA-0007-S and *McLean Community Unit District 5 (Transportation Meet and Confer Committee) (AFSCME Council 31)*, Case Nos. 2011-CA-0011-S, 2011-CA-0018-S, 2011-RC-0004-S. The Board directed that an Opinion and Order be drafted in *Matteson School District No. 162 (Support Personnel-Matteson Education Ass'n, IEA-NEA*, Case No. 2010-CA-0098-C.

The Board then considered unappealed Executive Director and Administrative

Law Judge decisions. The Board then unanimously voted not to take up the following

cases on motion of the Board: Fox Lake Grade School District 114 (Education Association of Fox Lake, IEA-NEA), Case No. 2011-UC-0003-C; Okaw Valley Community Unit School District 302 (Okaw Valley Education Association, IEA-NEA), Case No. 2011-UC-0006-S; Illinois State University (AFSCME Council 31, AFL-CIO), Case No. 2011-RS-0002-S; Cook County College Teachers Union, Local 1600 (Arnold), Case No. 2010-CB-0052-C; Chicago Board of Education (Keillor), Case No. 2010-CA-0138-C and Chicago Teachers Union (Keillor), Case No. 2010-CB-0049-C; Chicago Board of Education (Arnold), Case No. 2011-CA-0046-C; DESA, IEA-NEA (Pietrusiak), Case No. 2011-FS-0001-C; City Colleges of Chicago (Truman College) (Shepherd), Case Nos. 2010-CA-0076-C, 2010-CA-0077-C; and University Professionals of Illinois, Local 4100, IFT-AFT, AFL-CIO, et al., Case Nos. 2010-FS-0001-C et al. These cases were approved for final order.

Executive Director Victor Blackwell, Fiscal Officer Cindy Handy and Chairman

Lynne Sered then reported to the Board on budget and fiscal matters, including FY 2011

expenditures, the FY 2012 budget, and the hiring of temporary employees.

Executive Director Victor Blackwell and General Counsel Helen Higgins then reported to the Board on case statistics.

Executive Director Victor Blackwell then presented a strike report update.

Colleen Harvey then presented a legislative update.

General Counsel Helen Higgins then presented a litigation update.

At 11:10 a.m., the Board voted unanimously to go into closed session to discuss personnel matters pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon the Board's return from closed session at 11:15 a.m., the Board voted unanimously to change the date of its August meeting to August 4, 2011.

At 11:16 a.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 14th DAY OF APRIL 2011.